

**Charter Township of Union
Economic Development Authority Board
EDA Board Regular Meeting – Twp. Hall
Tuesday, March 20, 2012
5:15 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Regular Meeting Minutes – February 21, 2012
4. Approval of Agenda
5. Remarks by Citizens
6. Accounts Payable
 - a. East D.D.A. District Check Register, dtd. March 16, 2012
 - b. West D.D.A. District Check Register, March 16, 2012
7. Financial Statements – February 2012
 - a. East D.D.A. District – Operating Fund #248
 - b. West D.D.A. District – Operating Fund #250
 - Bond Debt Retirement Fund #396
 - Special Assessment Fund #398
8. Unfinished Business
 - a.
9. New Business:
 - a. Festival of Banners – Art Reach Program – 2012
 - b. Mowing Agreement Renewal – 2012 - Wilson Lawn Care - Robinson
 - c. Chemical Agreement – 2012 – Wilson Lawn Care - Robinson
 - d. Pleasant Thyme (Breedlove) Work Proposal – 2012 - Robinson
 - e. Storage Rental Agreement Renewal – Price Mini Storage – Robinson
10. Other Business:
 - a. Next Scheduled Regular Meeting of EDA Board – **April 17, 2012**
11. Adjournment of Meeting